

**Revised: 5/17/12**

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
ETHICS BOARD  
AGENDA FOR MAY 17, 2012  
7:00 P.M.**

Flag Salute

**SUNSHINE LAW:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont on November 21, 2011.

Introduction of Thomas Ciotti, who was appointed by the Mayor and Council to the Ethics Board, on April 17, 2012. The Oath of Office was administered to Mr. Ciotti by Susan Connelly, Dumont Borough Clerk, on April 20, 2012.

**ROLL CALL:** Thomas Ciotti, Adriann Green, John McKenna, Ted Pomeroy, Thomas Reagan

- 1) Approval of Minutes of March 15, 2012
- 2) Approval of Minutes of Closed Session Meeting of March 15, 2012
- 3) Approval of Board Attorney Invoice for services January 25 through May 15, 2012
- 4) Other Business
- 5) Motion to open the meeting to the public
- 6) Discussion regarding Complaint received by the Ethics Board
- 7) Adjournment

*Agenda subject to revisions*